



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday March 6, 2017 6:30 P.M.

*New Meeting Location: Brentwood City Council Chambers,
150 City Park Way, Brentwood*

BOARD OF DIRECTORS

Joy Benson
Doug Hardcastle
Robert Kenny

Joel Bryant-President
Meghan Bell-Vice President
Cheryl Morgan

Brian Oftedal
Erick Stonebarger
Joe Young

AGENDA

6:30PM – Call to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

- A.1** Recognize Outgoing Directors Barr and Pope for Their Service to the District
- A.2** Administration of Oath of Office for Director Benson, who has been appointed to the Board of Directors by the Brentwood City Council and Director Hardcastle, who has been appointed to the Board of Directors by the Oakley City Council

PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Members of the public wishing to address the Board may submit a Public Comment Speaker Card to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

- C.1** Approve Minutes from February 6, 2017 Regular Board of Directors Meeting

DISCUSSION ITEMS

D.1 Authorize an Employment Agreement for Interim Fire Chief Brian Helmick

D.2 Receive Operational Update for February 2017

INFORMATIONAL STAFF REPORTS

1. Finance Committee Update
2. Morgan Territory Incident
3. Chief's Message

DIRECTORS' COMMENTS

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: April 3, 2017

All items appearing on the agenda are subject to action by the Board.

POSTING STATEMENT

A copy of this agenda was posted **March 3, 2017 at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.